

# **Partnership Technical Advisory Committee**

2006-09-18 13:30:00.0

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2006-09-11 09:34:32.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

1:30 p.m.

1.

#### **Introductions**

Minutes of May 15, 2006 PTAC Meeting\*

2.

\_2\_minutes\_5-15-06.pdf

3. Partnership Reports

**Partnership Board** 

The Partnership Board will meet in late October

**Transit Finance Working Group** 

The Transit Finance Working Group will meet on October 4, 2006

**Local Streets and Roads Working Group** 

The Local Streets and Roads Working group will meet on October 6, 2006

**Short-Range Transit Plan (SRTP) Revenue Projections \*** 

MTC staff will provide updated revenue estimates for use in the 2007 SRTPs. The focus of the discussion will be on State Transit Assistance funds, given recent volatility in this revenue area.

7.

**Presented by:** Theresa Romell

- 7a SRTP 2006 STA Projection.pdf
- \_7b\_SRTP\_2006\_STA\_Attachment\_A.pdf

1:45 p.m.

# **Standing Updates (information)**

## Transportation Improvement Program (TIP) Update\*

The TIP is available on the internet at: http://www.mtc.ca.gov/funding/tip

4.

Presented by: Ross McKeown

\_4\_2007\_TIP\_State\_Approval.pdf

Legislative Update\*

MTC staff will review pertinent legislation from Sacramento and Washington, D.C.

5.

Presented by: Rebecca Long

5 legislative session wrap up.pdf

2:00 p.m.

#### **Action Items**

None proposed 2:00 p.m.

#### **Discussion Items**

#### **Update on Infrastructure Bond\*\***

MTC staff will provide an update of recent statewide discussions on the transportation **6.** elements of the Infrastructure Bond, as well as critical deadlines, should the bond be approved in November.

**Presented by:** Alix Bockelman

2006 Spare the Air/Free Transit Campaign Evaluation\*

MTC staff will review the evaluation of the 2006 Spare the Air/Free Transit Campaign

- **8. Presented by:** Ashley Nguyen
  - 8a\_Results\_PTAC\_9-18-06.pdf
  - 8b Results Synopsis PTAC 9-18-06.pdf

Recommended Transportation for Livable Communities (TLC) Capital Program.

9. MTC Resolution No. 3723, Revised\*

Staff will present the recommended TLC Capital Program list for Third Cycle federal funding. Staff proposes funding for 11 projects for a total of \$16.7 million.

Presented by: Doug Johnson

MTC Response to Notice of Proposed Rulemaking, Metropolitan and State Transportation Planning\*

10. Presented by: Craig Goldblatt

- 10a\_MTC\_NPRM\_Planning\_Comments.pdf
- 10b\_Caltrans\_NPRM\_Planning\_Comments.pdf

# **RM2 Marketing Program**

The MTC Commission will consider an action this month to set-aside \$2.5 million for RM2 **11.** marketing, \$1 million for a launch of Translink and \$1.5 million for other RM2 start-up efforts.

Presented by: Ursula Vogler

3:00 p.m.

#### **Information Items / Other Business**

- 12. Recommended Future Agenda Items (All)
  - 13. Next Meeting: Monday, October 16th, 1:30 to 3:30 p.m. in the MetroCenter Auditorium
- · Latest status of the 2007 TIP

# **Next meeting**

2006-10-16 13:30:00.0

### MetroCenter Auditorium

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC?s Procedures Manual (Resolution No. 1058, Revised) if, in the chair?s judgment, it is necessary to maintain the orderly flow of business.

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language interpreter or reader will be provided; for information on getting written materials in

<sup>\*</sup> Agenda Items attached

<sup>\*\*</sup> Agenda Items with attachments to be distributed at the meeting

alternate formats call 510/817-5757.

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